

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/14/2016

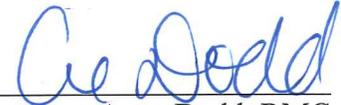
RESOLUTION# 16-192

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein		✓	✓			
Homan	✓		✓			
McSwiggan			✓			
Sasso			✓			
Strauch						✓
Wilczynski			✓			
Mayor White	---	---				

Authorization to Hire Police Officer

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Chief of Police and Public Safety Committee that Alexander Helmer is hereby appointed as police officer of the Allendale Police Department effective July 22, 2016 at the annual salary of \$35,000.00.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 14, 2016.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/14/2016

RESOLUTION# 16-193

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
McSwiggan			✓			
Sasso			✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

List of Bills

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated July 14, 2016 in the amounts of:

Current Fund	\$1,292,185.83
General Capital	\$50,024.32
COAH/Housing Trust	\$2,293.75
Water Operating	\$0.00
Water Capital	\$18,708.78
Trust Fund	\$6,223.25
Payroll	\$419,560.50
Animal Fund	\$10.20
Unemployment Fund	\$12.60
Total	\$1,789,019.23

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 14, 2016.

Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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DATE: 07/14/2016

RESOLUTION# 16-194

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
McSwiggan			✓			
Sasso			✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

Authorize Mayor to Sign Participation Letter

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the Mayor is hereby authorized to sign the Letter of Participation for the Allendale Woman's Club to participate in the Turn The Towns Teal campaign in support of National Ovarian Cancer Month in September 2016; and

Be It Further Resolved that a Hold Harmless Agreement will be obtained for the event.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 14, 2016.



Anne Dodd, RMC
Municipal Clerk

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DATE: 07/14/2016

RESOLUTION# 16-195

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
McSwiggan			✓			
Sasso			✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

WHEREAS, the Borough requires environmental services to address remedial groundwater activities and management at the Borough's DPW Site located at New Street; and

WHEREAS, Dewberry Engineers, Inc., has submitted a proposal for such services dated May 10, 2016, which the Public Works Committee finds acceptable and which has been recommended to the Governing Body; and

WHEREAS, Dewberry Engineers, Inc., is duly qualified and is available to perform such services; and

WHEREAS, the Chief Financial Officer has attached hereto a Certification pursuant to NJAC 5:30-5.4 that adequate funds are available to pay for the Contract;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby award a Contract to Dewberry Engineers, Inc., of Parsippany, New Jersey in the amount of \$6,265.00; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to sign the Dewberry proposal or an appropriate agreement to reflect these services; and

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 14, 2016.



 Anne Dodd, RMC
 Municipal Clerk

Certification Of Availability of Funds

This is to certify to the of the Borough of Allendale that funds for the following resolutions are available.

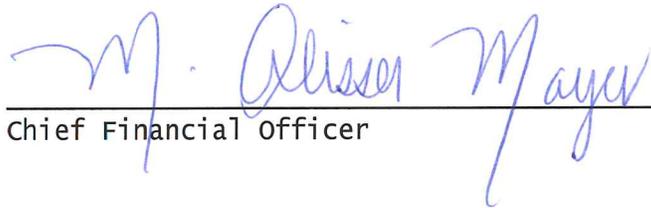
Resolution Date: 07/14/16
Resolution Number: 16-195

Vendor: G0094 DEWBERRY ENGINEERS INC
P. O. BOX 1824
MERRIFIELD, VA 221161824

Contract: C1600012 Remedial Groundwater Mgmt DPW

Account Number	Amount	Department Description
6-01-20-165-063	6,265.00	ENGINEERING
Total	6,265.00	

Only amounts for the 2016 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

**RESOLUTION
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RESOLUTION# 16-196

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Bernstein			✓			
Homan		✓	✓			
McSwiggan			✓			
Sasso			✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

Approval of Amendment to Agreement for Purchasing

Be It Resolved that the Mayor is hereby authorized to sign the Amendment of Agreement with the O'Brien's Response Management L.L.C. to Purchase Services for a period of an additional year to expire December 31, 2016.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 14, 2016.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 07/14/2016

RESOLUTION# 16-197

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
McSwiggan			✓			
Sasso			✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

Review of Annual Audit

Whereas, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

Whereas, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

Whereas, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-334; and,

Whereas, the Local Finance Board has promulgated NJAC 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled “Comments and Recommendations”; and,

Whereas, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the group affidavit form of the governing body attached hereto; and,

Whereas, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to NJAC 5:30-6.5; and,

Whereas, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

Whereas, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

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R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

Now, Therefore Be It Resolved, that the Mayor and Council of the Borough of Allendale, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 14, 2016.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/14/2016

RESOLUTION# 16-198

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
McSwiggan			✓			
Sasso			✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

Approval of Corrective Action Plan

Whereas, the Division of Local Government Services requires the Chief Financial Officer to file a “Corrective Action Plan” outlining the actions to be taken relative to the findings and recommendations in the annual audit report; and

Whereas, the “Corrective Action Plan” shall be prepared by the Chief Financial Officer with the assistance of the departments affected by the audit finding and recommendations, and

Whereas, the Governing Body is required by resolution, to approve said “Corrective Action Plan” and shall be placed on file and made available for public inspection in the Office of the Municipal Clerk,

Now, Therefore, Be It Resolved that the Governing Body of the Borough of Allendale hereby approves the “Corrective Action Plan” for the fiscal year 2015 Audit Report submitted by the Chief Financial Officer.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 14, 2016.

Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/14/2016

RESOLUTION# 16-199

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
McSwiggan			✓			
Sasso			✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

Award of Contract to Chastang Ford – Mechanic Service Truck

Whereas, the Borough of Allendale is and remains a bona-fide member of the Houston-Galveston Area Council Cooperative Purchasing Program (H-GAC); and,

Whereas, the Borough has approved and advertised a “Notice of Intent to Award” under a National Cooperative Pricing System pursuant to Local Finance Notice 2012-10; and,

Whereas, a cost-benefit analysis has been executed by the Borough’s Finance Committee and Public Works Committee; and,

Whereas, the funding for such expenditure is now in place and the Borough wishes to move forward with acquiring new mechanic service truck.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby awards a contract through H-GAC to Chastang Ford for a 2017 F-450 Mechanic Service Truck in the amount of \$53,841.00 pursuant to contract HT06-16 and quotation prepared on June 13, 2016.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 14, 2016.

Anne Dodd, RMC
Municipal Clerk

Certification of Availability of Funds

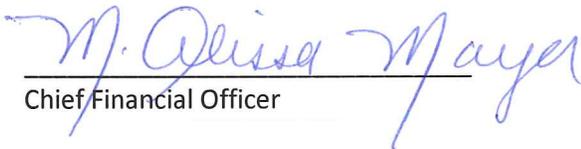
This is to certify to the Borough of Allendale that funds for the following resolutions are available in the 2016 Budget.

Resolution Date: July 14, 2016
Resolution Number: 16-195

Vendor: Chastang Ford
PO Box 21127
Houston, TX 77226-1127

Contract: F450 Mechanic Service Truck

Account Number: C-04-55-925-651
Amount: \$45,000
Account Number: C-04-55-918-401
Amount: \$5256.80
Account Number: C-04-55-923-913
Amount: #3,584.20



Chief Financial Officer

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/14/2016

RESOLUTION# 16-200

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
McSwiggan			✓			
Sasso			✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

**SUPPORT SENATE BILL S-2254 AND ASSEMBLY BILL A-3821
WHICH AFFIRMS THE LEGISLATIVE INTENT
OF THE FAIR HOUSING ACT**

WHEREAS, the Borough of Allendale supports the provision of affordable housing in a reasonable, rational and achievable way, consistent with economic realities and sound planning; and

WHEREAS, pursuant to the March 2015 New Jersey Supreme Court order which transferred oversight of the Fair Housing Act (FHA) to the courts, hundreds of municipalities filed declaratory judgment actions to voluntarily comply with their State imposed affordable housing requirements; and

WHEREAS, hundreds of New Jersey’s municipalities have expended significant financial and other administrative resources, a direct result of the State’s failure to advance viable regulations or enact overdue legislative reform; and

WHEREAS, the Borough of Allendale alone has spent approximately \$85,000 from its Housing Trust Account since January 2015 to defend a third round certified plan; and

WHEREAS, recently the Ocean County Superior Court included a distinct “gap period” analysis retroactively over an additional 16 year period, separate and apart from the normal 10 year present and prospective need; and

WHEREAS the Fair Housing Act (FHA) and existing case law, requires that “present and prospective fair share of the housing need in a given region ... shall be computed for a 10-year period.” [N.J.S.A. 52:27D-307(c)]; and

WHEREAS, the “gap issue” arises out of COAH’s inability to promulgate third round regulations from 1999 to the present or make any final determination as to state and regional housing need, as well as constant litigation by certain groups; and

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WHEREAS, any retroactive “gap” obligations could have significant and unfunded impacts on municipalities, may double count households under both present and prospective need and will likely result in forcing municipalities and their property taxpayers to subsidize development; and

WHEREAS, Senate Bill S-2254 sponsored by Senators Greenstein and Bateman and Assembly Bill A-3821, sponsored by Assemblymen DeAngelo and Benson, re-affirm the legislative intent of the Fair Housing Act so as to preclude significant, unfair impacts and instead progress toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities, facilitate municipal compliance and the provision of affordable housing.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Allendale in the County of Bergen, that:

1. The Borough of Allendale strongly urges New Jersey Legislators to reaffirm the legislative intent of the Fair Housing Act (FHA) immediately and **clarify** that affordable housing need is the sum of present and prospective need for a ten year period.
2. The Borough of Allendale supports Senate Bill S-2254 and Assembly Bill A-3821.
3. Copies of this resolution be distributed to the Governor and Lieutenant Governor, the President of the New Jersey Senate, the Speaker of the New Jersey General Assembly, District 40 State Senator and Assembly Representatives, the New Jersey League of Municipalities, and all Bergen County Municipalities.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 14, 2016.



Anne Dodd, RMC
Municipal Clerk

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BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/14/2016

RESOLUTION# 16-201

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
McSwiggan			✓			
Sasso			✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

2016 Crestwood Lake Salary Resolution – Supplement Four

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby hires the following individuals effective July 2, 2016 at the corresponding rates of pay for the Crestwood Lake Swim Club 2016 Season as follows:

Robine Arami	Sub Lifeguard	\$8.50 per hour
Brayden Hascup	Sub Lifeguard	\$8.50 per hour
Laura Periera	Sub Lifeguard	\$8.50 per hour
Mikaya Covello	Sub Gate Person	\$8.40 per hour

Be It Further Resolved that the following individuals be hired effective July 5, 2016 at the corresponding rates of pay for the Crestwood Lake Swim Club 2016 Season as follows:

Danielle Doherty	Sub Lifeguard	\$8.50 per hour
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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 14, 2016.

Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/14/2016

RESOLUTION# 16-202

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
McSwiggan			✓			
Sasso			✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

State Board Judgment

BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following overpayment check due to State Board Judgments for the tax years 2013, 2014 & 2015:

Block/Lot	Name	Amount
<u>2013</u>		
1406/16	Matthew Rogers, Esq. 123 Prospect Street Ridgewood, NJ 07450	\$235.70
<u>2014</u>		
1406/16	Matthew Rogers, Esq. 123 Prospect Street Ridgewood, NJ 07450	\$238.30
<u>2015</u>		
1406/16	Matthew Rogers, Esq. 123 Prospect Street Ridgewood, NJ 07450	\$224.50

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 14, 2016.


 Anne Dodd, RMC
 Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/14/2016

RESOLUTION# 16-203

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
McSwiggan			✓			
Sasso			✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

Adoption of 2016 Personnel Manual

Whereas, the Finance, Administration, and HR Committee in consult with the Administrative Officer have conducted their annual review of the Borough's Personnel and Employment Policy Manual; and,

Whereas, certain changes (attached hereto) to said manual are now being recommended for approval by Mayor and Council.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby adopts the 2016 Personnel and Employment Policy Manual as presented and recommended by the Finance, Administration, and HR Committee.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 14, 2016.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/14/2016

RESOLUTION# 16-204

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
McSwiggan			✓			
Sasso			✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

Accept the Resignation of Full-Time Dispatcher

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby accepts the resignation of Christopher Formisano Full-Time Dispatcher with the Allendale Police Department, effective July 18, 2016.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 14, 2016.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/14/2016

RESOLUTION# 16-205

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
McSwiggan			✓			
Sasso			✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

Appointment of Full-Time Police Dispatcher

Whereas, a need for a full-time Dispatcher in the Allendale Police Department exists due to a resignation;

Whereas, Ryan John Berger is currently a part time Dispatcher in the Allendale Police Department.

Now, Therefore Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Chief of Police, that Ryan John Berger is hereby appointed as full-time Dispatcher of the Allendale Police Department effective July 18, 2016 at an annual salary of \$32,432.00; and

Be It Further Resolved that accompanying hourly pay rate is set at \$15.59 per hour; and

Be It Further Resolved that the Mayor, the Chief Financial Officer, Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 14, 2016.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/14/2016

RESOLUTION# 16-206

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
McSwiggan			✓			
Sasso			✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

Salary Resolution

Whereas, Peter McFarren was appointed as a Lifeguard for the Crestwood Lake Swim Club 2016 Season via Resolution #16-141; and

Whereas, Peter McFarren obtained his Water Safety Instructor certification which entitles him to additional compensation.

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Allendale that Peter McFarren be granted an increase in pay to \$9.75 per hour effective May 1, 2016.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 14, 2016.

Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/14/2016

RESOLUTION# 16-207

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
McSwiggan			✓			
Sasso			✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

Board Appointments

Be It Resolved that the following individuals are appointed to the named Board or Commission for the period specified:

Planning Board

Position

Term Expires

Matt O'Toole

Alternate No. 2

12/31/2017

Board of Adjustment

Position

Term Expires

Larry Stephen

Alternate No. 1

12/31/2017

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 14, 2016.


 Anne Dodd, RMC
 Municipal Clerk

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BERGEN COUNTY, NJ**

DATE: 07/14/2016

RESOLUTION# 16-208

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch						✓
Wilczynski			✓			
Mayor White	---	---				

Closed Session

BE IT RESOLVED in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

- A. Pending & Prospective Litigation

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 14, 2016.



Anne Dodd, RMC
Municipal Clerk